

LIVE VIRTUAL BOARD MEETING

JUNE 23RD at 9:30 AM BOARD OF SUPERVISORS' MEETING



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For all regular Agenda items (excluding Public Hearings) enter **Participant Code: 7017033** starting at 9:30 a.m.

For Public Hearing Agenda Item Nos. 1-D and 1 through 10 enter **Participant Code: 4101649** starting at 10:00 a.m.



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**Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012**

Please include the Agenda number and meeting date in your correspondence. Correspondence received shall become part of the official record. Please submit your written public comment or documentation as soon as possible and up until the close of the June 23, 2020 Board meeting.

EXECUTIVE OF I



BOARD OF SUPERVISORS



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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JUNE 23, 2020, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: June 18, 2020

MEETING TELEVISED: Wednesday, June 24, 2020 at 10:00 p.m. on KLCS

Telephonic Public Comment

For the June 23, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 721-7239** and entering the Participant Code as follows:

- **For all regular Agenda Items** (excluding Public Hearings) enter Participant Code: **7017033** starting at **9:30 a.m.**
- **For Public Hearing Agenda Item Nos. 1-D and 1 through 10** enter Participant Code: **4101649** starting at **10:00 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov/>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address:
(Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

I. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 23, 2020
9:30 A.M.**

1-D. Hearing on the Agency Plan for the Los Angeles County Development Authority

Hearing to consider the Los Angeles County Development Authority's Agency Plan, which consists of an Annual Plan for Fiscal Year (FY) 2020-21 and a Five-Year Plan for FYs 2020-24, to update the Development Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Agency Plan for submission to the United States Department of Housing and Urban Development (HUD); and authorize the Acting Executive Director of the Los Angeles County Development Authority to take all actions required for the implementation of the Agency Plan, execute all documents required to receive \$7,166,752 in HUD-allocated Capital Fund Program funds, incorporate into the Agency Plan all public comments received and approved for inclusion by the Board, and submit the Agency Plan to HUD no later than July 31, 2020. (20-3143)

Attachments: [Board Letter](#)

2-D. Addressing the COVID-19 Affordable Housing Emergency

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to report back to the Board in 30 days with a program framework, allocation formula by Service Planning Area focused on households most at-risk of homelessness and areas of the County where households are most likely to fall into homelessness, such as disadvantaged communities as defined by the Area Deprivation Index, and timeline for implementation of the Rent Relief Program and report back in 180 and 365 days with program outcomes; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 25)

Accept up to a total of \$20,000,000 from the Chief Executive Officer's Affordable Housing Fiscal Year (FY) 2020-21 Budget Unit to fund the Los Angeles County Rent Relief Program;

Incorporate up to \$20,000,000 into LACDA's approved FY 2020-21 budget, as needed; and

Execute a Funding Agreement with the Chief Executive Officer for up to a total of \$20,000,000 for the Los Angeles County Rent Relief Program. (20-3185)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

[Motion by Supervisors Hahn and Solis](#)

3-D. Application and 5-Year Plan for the State of California Permanent Local Housing Allocation

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to act as an agent of the County in the submission of a Permanent Local Housing Allocation (PLHA) Program Application and administration of the PLHA Program; authorize the Acting Executive Director to take all actions necessary to apply for and receive PLHA funds from the California Department of Housing and Community Development (HCD) including, but not limited to, executing the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA funds awarded, and submit any necessary amendments to the PLHA Plan to HCD; authorize the Acting Executive Director to negotiate and execute a memorandum of understanding (MOU) with the Department of Consumer and Business Affairs to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the PLHA Program and to execute any amendments to the MOU to administer the PLHA Program; authorize LACDA to incorporate portions of the PLHA funds received from HCD into its approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years budgets accordingly for the purpose described herein and as detailed in the PLHA Plan; authorize the Acting Executive Director, to submit additional requests for PLHA Program funding to HCD, on behalf of the County, to continue implementation of the PLHA Plan until such time as funds reserved for the County, initially anticipated to be approximately \$66,000,000 over a five-year funding period, are fully expended, and to incorporate PLHA funds received and allocate PLHA funds, as needed; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 7) (20-3146)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT
TUESDAY, JUNE 23, 2020
9:30 A.M.**

1-P. YKids Children Center Project

Recommendation as submitted by Supervisor Barger: Allocate an amount not to exceed \$185,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the YMCA of West San Gabriel Valley for the YKids Children Center Project; and authorize the Acting Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (20-3231)

Attachments: [Motion by Supervisor Barger](#)

II. PUBLIC HEARINGS 1 - 10**1. Hearing on the Transfer of Territories and Levying of Assessments for County Lighting Districts in the City of La Mirada**

Hearing on the transfer of territories known as Parcel Map 73574 and L 038-2018 located in the City of La Mirada (4) from Tax Assessment Zone B, unlighted zone, to Tax Assessment Zone A, lighted zone, within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1; adopt a resolution confirming a diagram and assessment, and levying of assessment within the transferred territories for Fiscal Year (FY) 2020-21, with an annual base rate assessment of \$20 for La Mirada Zone A, a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B, the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territories; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the resolution ordering the transfer and levying of assessments within the transferred territories for FY 2020-21. **(Department of Public Works)** (Continued from the meeting of 5-26-20) (20-1716)

Attachments: [Board Letter](#)

2. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2020-21

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2020-21 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District (Marina SMD), the Accumulative Capital Outlay Fund, and the CSMD's zones; ordinance for adoption amending County Code, Title 20 - Utilities to increase the additional annual services charges in the Aneta Zone from \$10 to \$180, commencing in FY 2021-22; in the Lake Hughes Zone from \$773 to \$889 per sewage unit in FY 2021-22 from \$889 to \$1,022 per sewage unit in FY 2022-23 and from \$1,022 to \$1,176 per sewage unit in FY 2023-24; in the Trancas Zone from \$2,111 to \$2,428 per sewage unit in FY 2021-22 from \$2,428 to \$2,792 per sewage unit in FY 2022-23, and from \$2,792 to \$3,211 per sewage unit in FY 2023-24; and increases to the additional annual sewer services charges in the Aneta, Lake Hughes, and Trancas Zones based upon the lesser of increases in the Consumer Price Index or the cost of providing the service beginning in FY 2022-23 through 2027-28; approve the two resolutions authorizing a 10-year loan of up to \$140,000 from the Accumulative Capital Outlay fund to the Lake Hughes Zone and a 10-year loan of up to \$274,000 from the Marina SMD fund to the Trancas Zone in order to offset increasing operations and maintenance costs, consider all objections or protest against the Report and proposed increases, if no majority protest exists, find that adoption of the Report, increases to the sewer service charges and approval of the loans will allow the Districts and zones therein to meet operating expenses; and find that the proposed actions are exempt from to the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (20-3094)**

Attachments: [Board Letter](#)

3. Hearing on the Annual Levy and Collection of Assessments for Landscaping and Lighting Act Districts for Fiscal Year 2020-21

Hearing on the annual levy and collection of assessments for all zones identified in the Fiscal Year (FY) 2020-21 Engineer's Report within Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; if approved, adopt a resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2 and 4 and zones therein for FY 2020-21, either as originally proposed or as changed by the Board; and order the maintenance and operation work to be done for each LLA District and zones therein.

(Department of Public Works) (20-2891)

Attachments: [Board Letter](#)

4. Hearing on Resolution to Vacate a Portion of an Alley and Avenue in the Unincorporated Community of East Los Angeles

Hearing on the proposed vacation of a portion of the alley west of Mednik Avenue and a portion of Mednik Avenue between Floral Drive and Fisher Street, in the unincorporated community of East Los Angeles (1); find that the right-of-way easements and portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to Pacific Bell Telephone Company and Southern California Edison Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes located within the proposed vacation; adopt a resolution to vacate the portion of the alley and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act.

(Department of Public Works) (20-3145)

Attachments: [Board Letter](#)

5. Hearing on Resolution to Vacate a Portion of the Alley in the Unincorporated Community of East Los Angeles

Hearing on the proposed vacation of a portion of the alley south of the San Bernardino Freeway and west of Eastern Avenue, in the unincorporated community of East Los Angeles (1); find that the portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to the County for sanitary sewer and appurtenant structures with ingress and egress purposes located within the proposed vacation; adopt a resolution to vacate the portion of the alley with reservations and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3144)

Attachments: [Board Letter](#)

6. Hearing on Resolution to Vacate a Portion of Regatta Avenue Southwest of Mulberry Drive in the Unincorporated Community of Whittier

Hearing on the proposed vacation of a portion of Regatta Avenue southwest of Mulberry Drive, in the unincorporated community of Whittier (4); find that the portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to the Orchard Dale Water District and the Southern California Gas Company for the construction, maintenance, operation and use of appurtenant structures as well as an easement to the County for sanitary sewer, appurtenant structure and ingress and egress purposes located within the proposed vacation; adopt a resolution to vacate the portion of the avenue and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3142)

Attachments: [Board Letter](#)

7. Hearing on the Permanent Local Housing Allocation (PLHA) Application and Adoption of the PLHA Five-Year Plan

Hearing on adoption of an Authorizing Resolution for submission of an application for the Permanent Local Housing Allocation (PLHA) Program and adoption of the PLHA Five-Year Plan, which is required by the State of California Department of Housing and Community Development (HCD); instruct the Director of Consumer and Business Affairs (DCBA) and the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to collaborate on a PLHA Program application and designate the Acting Executive Director, to act as an agent of the County, in submission of the PLHA Program application to HCD and in the administration of the PLHA Program; adopt the written PLHA Plan containing a description of the manner in which allocated funds will be used for eligible activities and authorize the Acting Executive Director to amend the PLHA Plan, if needed; authorize the Acting Executive Director to take any and all necessary steps for the administration of the PLHA Program including, but not limited to, executing the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA Program or the PLHA funds awarded; authorize the Director of Consumer and Business Affairs, to execute a memorandum of understanding (MOU) with LACDA to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the PLHA Program and to execute any necessary amendments to the MOU to administer the PLHA Program; authorize the Director of Consumer and Business Affairs, to incorporate portions of the PLHA Program funds received by LACDA from HCD into DCBA's approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years budgets accordingly for the purpose described herein and as detailed in the PLHA Plan, and to execute any necessary agreements and any subsequent amendments or modifications thereto related to the PLHA Program or the PLHA funds provided; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 3-D) (20-3147)

Attachments: [Board Letter](#)

8. Hearing on Published Charges for Fiscal Year 2020-21

Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2020-21, effective July 1, 2020. **(Department of Mental Health)** (20-3093)

Attachments: [Board Letter](#)

9. Hearing to Approve a Loan Agreement, to be Invested in a Los Angeles-Focused Bioscience Investment Fund, Managed by MarsBio GP LLC

Hearing on an economic development subsidy in the form of a Loan Agreement with the Bioscience Fund managed by MarsBio, pursuant to which the County would make an interest-bearing loan to the Bioscience Fund not to exceed \$15,000,000 with a term ending on March 6, 2029, with a two-year extension option for the purpose of stimulating regional job growth and healthcare innovation; find that the Loan Agreement is necessary to meet the social needs of the County; authorize the Chief Executive Officer, to execute the Loan Agreement, and to negotiate and execute any ancillary documents or future amendments, which are necessary to effectuate the Loan Agreement and the actions authorized hereby; approve advance requests under the Loan Agreement upon execution thereof and satisfaction of all conditions precedent thereunder; direct the Chief Executive Officer to track, monitor and report on the performance of the Bioscience Fund bi-annually, incorporating geographic and worker equity measures in the tracking and reporting plan on the capital that must be invested in Los Angeles-based companies focused on bioscience; approve an appropriation adjustment to transfer \$7,600,000 from the Chief Executive Office's Economic Development budget unit to the Nonspendable for Long-Term Loans Receivable-Bioscience account for the Bioscience Investment Program; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Chief Executive Office)** (Relates to Agenda No. 21) (20-3116)

Attachments: [Board Letter](#)
[Motion by Supervisors Barger and Solis](#)

10. Hearing on Appeal of Project No. 2017-007238-(3) for the Expansion of an Adolescent Group Home in the Santa Monica Mountains North Area Community Standards District

Hearing on Project No. 2017-007238-(3) and Conditional Use Permit No. RPPL2018003334, to authorize the expansion of an existing six-occupant adolescent group home to eight occupants located within the Resort and Recreation (R-R) Zone located at 29470 Lake Vista Drive in the Malibu Zoned District within the Santa Monica Mountains North Area Community Standards District, applied for by Monte Nido & Affiliates; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (Continued from the meeting of 4-14-20) **NOTE: The Director of Regional Planning requests that this item be continued to July 28, 2020. (20-1229)**

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 11 - 30**11. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Solis

Kimberly Ortega, Gateway Cities Council of Governments
Michelle Parris (Alternate), Gender Responsive Advisory Committee

Supervisor Mark Ridley-Thomas

Egerton Forster+ and Booker Pearson+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code, Section 3.100.030A
Alex Johnson+, Los Angeles County Board of Education
Jacqueline Waggoner+, Los Angeles Homeless Services Authority

Supervisor Hahn

Dolores Irene Nason+, Access Services Incorporated
Milton Laughlin, Artesia Cemetery District
James M. Owens (Alternate), Assessment Appeals Board
William Bedrossian+, Commission for Children and Families
Sue ElHessen+, Commission for Public Social Services
Mark Waronek, Consumer Affairs Advisory Commission
Drew Boyles+ and Kathryn E. Campbell+, Los Angeles County Beach Commission
Irene M. Muro+, Los Angeles Homeless Services Authority
James P. Harris+, Sheriff Civilian Oversight Commission
Christian Zarate+, Sybil Brand Commission for Institutional Inspections

Supervisor Barger

Anita M. Lopez+, Assessment Appeals Board
Gary L. Washburn+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.20.020B

Kyo Paul Jhin, Los Angeles County Commission for Older Adults: also
waive limitation of length of service requirement pursuant to County
Code, Section 3.100.030A

Fran Sereseres, Los Angeles County Commission for Older Adults

Los Angeles County Chapter League of California Cities

Gloria Molleda, Emergency Medical Services Commission

Los Angeles County Medical Association

Diego Caivano, M.D., Emergency Medical Services Commission
(20-0225)

**12. Disrupting the Cycle of Chronic Homelessness - Department of Mental
Health Homeless Outreach and Mobile Engagement (HOME) Team Pilot**

Recommendation as submitted by Supervisors Barger and Ridley-Thomas:
Authorize the Director of Mental Health to initiate the Homeless Outreach and
Mobile Engagement Team Pilot, with existing resources, to take the following
actions:

Continue outreaching, engaging and providing treatment interventions as
well as other resources, as indicated, to people experiencing
homelessness who are mentally ill within the community;

Apply for Lanterman-Petris-Short Act (LPS) temporary conservatorship
and/or LPS conservatorship outside the hospital for those homeless
individuals considered gravely disabled and living in the streets, and to
continue their engagement after the individual is placed on a hold;

Consult with inpatient treatment teams caring for individuals experiencing
homelessness for whom an LPS conservatorship has been filed in the
hospital in order to assist that inpatient treatment team in determining
whether or not the patient must continue his/her inpatient stay while the
conservatorship process is initiated; and

Submit a preliminary report back to the Board on the pilot's progress by
October 9, 2020, and submit a final report back to the Board by July 1,
2021. (20-3192)

Attachments: [Motion by Supervisors Barger and Ridley-Thomas](#)

13. Proclaiming June 2020 as “National Employee Well-Being Month”

Recommendation as submitted by Supervisor Barger: Proclaim June 2020 as “National Employee Well-Being Month” in the County of Los Angeles, and encourage all County Department Heads to promote employee wellness by sharing these resources and encouraging their employees to access the wellness offerings online at <https://employee.hr.lacounty.gov/wellness-activities-3/>. (20-3198)

Attachments: [Motion by Supervisor Barger](#)

14. Supporting Assembly Constitutional Amendment 5 to Repeal Proposition 209

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, with a copy to the Los Angeles County Legislative Delegation, in support of Assembly Constitutional Amendment 5 (Weber), legislation which would place a Statewide measure on the ballot to repeal the provisions of Proposition 209, which currently prohibits government entities from providing equal opportunities for historically underrepresented groups. (20-3199)

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Chief Executive Officer's Memo](#)

15. Adoption of the Countywide Cultural Policy

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt the Countywide Cultural Policy as the first of its kind, with a stated goal of providing a framework for how County Departments can contribute to cultural life and advance cultural equity in every sector of civic life; and instruct the Director of Arts and Culture, in consultation with the Chief Executive Officer, to report back to the Board in 120 days with a plan to implement the Countywide Cultural Policy that includes, but is not limited to, an analysis on the components of the Cultural Policy that the Department can move forward with within its existing resources, and staffing and resources needed for implementation. (20-3224)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

16. Improving and Expanding the Mental Health Delivery Service for Underserved Latino Communities throughout Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer to report back to the Board in 30 days on the following:

An analysis on the feasibility of expanding the Bilingual and Spanish Interdisciplinary Clinical Training Program (BASIC-T) Pipeline Training Program and the Continuing Education Program for Department of Mental Health (DMH) Clinicians to meet the long-term goals of building bilingual assessment capacity for DMH, and focusing on emerging mental health needs related to Novel Coronavirus (COVID-19);

Identify ongoing funding sources to continue and expand the Program Countywide, such sources should include, but not be limited to, the Mental Health Services Act;

Explore a model for strengthening the collaboration between BASIC-T, Speakers Bureau and Promotores de Salud Mental to provide a more integrated, multidisciplinary and culturally competent model of care;

A framework for training of DMH Clinicians, organizations and others to increase capacity for the above Program; and

Potential outcomes and metrics that can be used to evaluate the impact of Program. (20-3210)

Attachments: [Motion by Supervisors Solis and Hahn](#)

17. Extending Further Support for the COVID-19 Outbreaks in the City of Vernon

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health in collaboration with the City of Vernon's Health and Environmental Control Department, to work with Cal/OSHA and the County's labor partners to identify strategies needed moving forward to ensure residents and workers in the City of Vernon, as well as those residents in the surrounding communities, are informed of COVID-related resources, coordinate with Cal/OSHA to establish and/or strengthen a standardized notification protocol and report back to the Board in 14 days with findings and recommendations. (20-3222)

Attachments: [Motion by Supervisor Solis](#)

18. Preventing More Angelenos from Experiencing Eviction and Foreclosures Following the COVID-19 Eviction Moratorium

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Consumer and Business Affairs, in coordination with the Chief Executive Officer, County Counsel and the Acting Director of the Los Angeles County Development Authority, to report back to the Board in writing within 30 days with a proposed plan, which includes programmatic and legislative recommendations, to aid in preventing significant numbers of evictions and foreclosures once the County's eviction moratorium is lifted. (Relates to Agenda No. 32) (20-3220)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)

19. Support House Resolution 7120 (Bass-Nadler) and S. 3912 (Booker-Harris) - The George Floyd Justice in Policing Act of 2020

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the County's Legislative Advocates in Washington, D.C. to support the George Floyd Justice in Policing Act of 2020, House Resolution 7120 (Bass-Nadler) and S. 3912 (Booker-Harris), in order to strengthen national standards and support State and local governments in their reform efforts in policing. (20-3216)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Chief Executive Officer's Memo](#)

20. Moving Forward with a Permanent Library for the Florence-Firestone Community

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the proposed Florence Library Project, Capital Project No. 77616 (Project) located at 7807 South Compton Avenue in Los Angeles, and the total Project cost of \$5,671,000, of which \$4,671,000 is Second Supervisorial District Capital Project Funds available in the Fiscal Year (FY) 2019-20 budget, and an additional \$1,000,000 in funding from the Community Development Block Grant, available to the Second Supervisorial District, will be included as part of the FY 2020-21 Supplemental Budget, consisting of planning, feasibility and design services and remodeling and refurbishment work to make the subject property suitable for library use; authorize the Director of Public Works to deliver the completed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. (20-3221)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

21. County Representative on the Bioscience Investment Fund Advisory Committee

Recommendation as submitted by Supervisor Ridley-Thomas: Upon approval of the Bioscience Investment Fund Loan Agreement, brought forth by the Chief Executive Officer for consideration by the Board on June 23, 2020, recognize that Bioscience Los Angeles County, Inc. (BioscienceLA) is well qualified to serve as the County's designated representative on the Bioscience Investment Fund's Advisory Committee, lessening the burdens of government by helping to implement key elements of the County's Bioscience Initiative such as the Bioscience Investment Fund Program, as such, BioscienceLA shall have the BioscienceLA Chief Executive Officer, Board Member, or other mutually agreed executive, serve as a non-voting member representing the County on the Bioscience Investment Fund Advisory Committee; and take the following actions: (Relates to Agenda No. 9)

Direct the Chief Executive Officer, in collaboration with BioscienceLA as an advisor, to report back to the Board periodically in writing on the Bioscience Investment Fund, as deemed appropriate, and no less than every six months going forward; and

Direct the Chief Executive Officer to negotiate and execute an agreement with BioscienceLA with costs not to exceed \$200,000, and assign certain reporting responsibilities to BioscienceLA in relation to County investments into funds or companies under the Bioscience Investment Fund Program, with BioscienceLA costs to be paid from fees, such as the 2% drawdown fees on each advance, collected by the County from the Bioscience Investment Fund. (20-3215)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

22. Extend the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

23. Proclaiming July as “Muslim American Heritage Month” in Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of July 2020 as “Muslim American Heritage Month” throughout Los Angeles County to celebrate and raise awareness of the contributions and rich history of Muslim Americans throughout the nation; and encourage Muslim Americans and all County residents to complete the 2020 United States Census Questionnaire, to ensure equitable distribution of resources. (20-3188)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

24. Maintain LGBTQ+ Health Protections in the Affordable Care Act

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the relevant Health Agency Departments to:

Send a five-signature letter to the United States Department of Health and Human Services Secretary Alex M. Azar II opposing the proposed rule changes to Section 1557 of the Affordable Care Act, which would make it acceptable for a healthcare provider to refuse to see a transgender person and seeking that the proposed rule be withdrawn; and

Submit public comments in accordance with the official public comment process outlined by the United States Department of Health and Human Services; and

Instruct County Counsel to evaluate the rule's impact in California and opportunities to join in or pursue litigation to challenge implementation of the final rule. (20-3203)

Attachments: [Motion by Supervisors Kuehl and Solis](#)

25. Addressing the COVID-19 Affordable Housing Emergency

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer in Final Changes Budget to waive for Fiscal Year 2020-21 for one year the Board policy that a minimum of 75% of the Affordable Housing Programs Budget Unit funds should be dedicated for production of new, or preservation and rehabilitation of existing, affordable housing; allocate up to \$20,000,000 of the Affordable Housing Programs Budget Unit funds that are planned to be set aside for the Los Angeles County Development Authority's (LACDA's) Notice of Funding Availability for Affordable Multifamily Rental Housing towards a Los Angeles County Rent Relief program to be administered by LACDA, which would prioritize serving the unincorporated areas and small cities in Los Angeles County; and execute a Funding Agreement with LACDA for the Los Angeles County Rent Relief Program. (Relates to Agenda No. 2-D) (20-3141)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Motion by Supervisors Hahn and Solis](#)

26. Extending Recovery From COVID-19 to the County's Custody and Detention Facilities

Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Probation Officer, in consultation with the Director of Public Health, to report back to the Board in 15 days with a plan to resume in-person visitation and service-provider engagement at juvenile halls and camps, as soon as the Department of Public Health deems it can be done safely; and request that the Sheriff, in consultation with the Director of Public Health, report back to the Board in 15 days with a plan to resume in-person visitation and service-provider engagement at the County's jails, as soon as the Department of Public Health deems it can be done safely; and, because facility structure and size, as well as population numbers and quarantine status must be taken into consideration, the Sheriff may consider initiating a pilot program at one of the Department's smaller and more manageable facilities, such as the Century Regional Detention Facility, and after testing protocols and other guidelines are established at the pilot facility, it can serve as a model for other facilities. (20-3204)

Attachments: [Motion by Supervisor Kuehl](#)

27. Responsible Policing and Use of Force Reform

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Urge the Sheriff's Department, and the 46 Police Departments within Los Angeles County, to review their use of force policies and adapt them to be consistent with the eight reforms outlined by Campaign Zero, and detailed below, and to implement these changes within existing fiscal resources, and follow up by sending a five-signature letter from the Board to each entity; direct the Sheriff Civilian Oversight Commission (COC) to report back to the Board in less than 30 days with their recommendations on strengthening reforming the Los Angeles County Sheriff's Department's (LASD) use of force policies and practices; and direct the Inspector General, in consultation with the COC, to report back to the Board in 15 days with an analysis of the current LASD use of force policy and its compliance, or lack thereof, with the eight reforms outlined by Campaign Zero: (Continued from the meeting of 6-9-20)

1. Require officers to intervene to stop another officer from using excessive force;
2. Restrict or prohibit the use of all neck restraints, including chokeholds, strangleholds, ~~and~~ carotid restraints and knee-on-neck maneuvers;
3. Require officers to de-escalate situations, when possible, before using force;
4. Use a Force Continuum or Matrix that defines and limits the types of force that can be used to respond to specific types of resistance;
5. Require officers to give a verbal warning before using deadly force;
6. Prohibit officers from shooting at people in moving vehicles unless the person poses a deadly threat by means other than the vehicle;
7. Require officers to exhaust all other reasonable alternatives before resorting to using deadly force; and
8. Require comprehensive reporting that includes both uses of force and threats of force. (20-3009)

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas](#)
[Revised motion by Supervisors Hahn and Ridley-Thomas](#)

28. Retraining and Rapid Re-employment for Workers Impacted by COVID-19

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Acting Director of Workforce Development, Aging and Community Services along with the Director of Consumer and Business Affairs, the Chief Executive Officer, the Superintendent of Schools of the Los Angeles County Office of Education, and other relevant Departments, within 90 days:

Collaborate and develop partnerships between key stakeholders in education, business and the community along with Labor subgroup of the Economic Resiliency Taskforce to identify core employment competencies and opportunities that will inform the creation of demand driven training to help County residents obtain re-employment;

Explore partnership opportunities to provide for short-term certificate programs for growth industries in light of COVID-19, particularly healthcare; and

Explore opportunities to condense existing certificate programs to expeditiously meet COVID-19 demands and allows individuals to quickly get back to work;

Identify and facilitate partnerships between businesses laying off employees in critical sectors such as hospitality, transportation, and retail and large businesses hiring employees in the County, similar to efforts by Amazon and Walmart on a national level, these efforts should include:

Engagement with labor to identify partnership opportunities between shrinking and growing industries in light of COVID-19; and

Facilitating agreements between industries for the County to retrain and then businesses to re-employ displaced workers;

Collaborate to develop a set of recommendations for how to incorporate workforce development strategies into existing County programs and funding streams deployed at various County Departments including Consumer and Business Affairs, Los Angeles County Development Authority, Public Works, Regional Planning and Los Angeles Homeless Services Authority, with recommendations to identify existing programs and new/future programs offered across the County and detail strategies for incorporating workforce development strategies, including set asides for dislocated workers as a result of COVID-19 on County contracts;

Collaborate to develop a set of recommendations for potential incentives that should be offered to businesses to require them to invest in training and upskilling their workforces, as well as incentivizing them to hire or re-hire within the region, with recommendations to identify existing business-related programs and new/future business-related programs offered across the County and detail strategies for incorporating workforce development incentives; and

Identify the tools and resources needed to implement retraining opportunities, such as the need for State, Federal and philanthropic funding, labor market software or data, online talent exchanges or portals, and provide an overview of the costs associated with retraining residents including, but not limited to, tuition, training supplies, supportive services, and case management. (20-3211)

Attachments: [Motion by Supervisors Hahn and Solis](#)

29. Establishing Plans for Long-Term, Cross-Sector Coordination in Support of a Sustainable and Just Food System

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Chief Sustainability Officer, as Director of the Food Security Branch, in consultation with food system stakeholders and members of the Food Security Taskforce including, but not limited to, the Departments of Public Health, Health Services, Public Social Services and Workforce Development, Aging and Community Services, the Los Angeles County Office of Education, the Center for Strategic Partnerships, other cities and municipal agencies and representatives from the non-profit/philanthropic sector, to debrief from lessons learned during COVID-19, and develop a plan for ensuring ongoing and effective cross-sector food system coordination and collaboration that drives improvements in outcomes towards the eradication of food insecurity, and report back to the Board within 90 days or within 30 days of the deactivation of the Food Security Branch, whichever is sooner, with a strategy that will include the following:

Explore existing best practices, elevate current efforts, and include recommendations to ensure ongoing cross-sector food system coordination and collaboration that will continue to address food insecurity while preparing for future disasters or economic shocks that will increase food system resiliency, with the report back to be developed with a philanthropic co-lead and outline the following:

A plan that includes a cross-sector and a regional coordinating committee consisting of representatives from major cities (working with Los Angeles County's Disaster Management Area Coordinators to help coordinate and identify representatives), foundations, non-profits and community-based organizations, and proposed activities aimed at addressing food insecurity both immediately and in the long-term;

A strategy of coordination and engagement with food system stakeholders, which also captures the existing work that has taken place within Los Angeles County; and

A list of shared short-term goals that food system stakeholders will work toward during the County's/region's economic recovery period;

Develop proposed frequency and types of activities for engaging cross-sector food system stakeholders on an ongoing basis after the County/region has recovered from the current health and economic crisis;

Identify shared long-term goals, potentially including, but not limited to, elimination of food insecurity, and for developing data-driven methods to achieve those goals, such as changes in practice and/or in policy; and

Help determine the long-term placement of this food security work within the County. (20-3223)

Attachments: [Motion by Supervisors Hahn and Kuehl](#)

30. Re-establish a Reward Offer in the Investigation of the 7th Street Shooting

Recommendation as submitted by Supervisor Hahn: Re-establish the \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of three adult males, who were fatally shot at a residence on the 2700 block of East 7th Street in the City of Long Beach on October 29, 2019 at approximately 10:45 p.m. (19-7252)

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 31 - 42**Chief Executive Office****31. County of Los Angeles Revenue Enhancement Services Contracts**

Recommendation: Approve and instruct the Chair to sign contracts with Harris & Harris, Ltd. (Harris & Harris) and Linebarger, Goggan, Blair & Sampson, L.L.P. (Linebarger), for the provision of revenue enhancement collection services to the County of Los Angeles and the Superior Court of California, County of Los Angeles (Court), effective July 1, 2020, for a period of three years with two one-year and six month-to-month extension options, for a maximum total contract term of five years and six months; authorize the Chief Executive Officer to execute amendments to the contracts to exercise the extension options, require any additional work requested by the Court that exceeds the scope of the Statement of Work and/or modify the commission rate and/or contract sum, if necessary; and contract with the California Franchise Tax Board for secondary collection efforts for the contract term from July 1, 2020, or date of approval, whichever is later, through June 30, 2023. **(Chief Executive Office and Superior Court) 4-VOTES (20-3183)**

Attachments: [Board Letter](#)

County Operations**32. Re-evaluation of the Temporary Eviction Moratorium**

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020.
DISCUSSION AND ACTION (Relates to Agenda No. 18) (20-3225)

Health and Mental Health Services**33. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Attachments: [Report](#)

Community Services**34. General William J. Fox Airfield New Exit Taxiway H Airport Improvement Project**

Recommendation: Approve an appropriation adjustment in the amount of \$600,000 from the Department of Public Works' Aviation Enterprise Fund to Capital Project No. 69307 to fully fund the General William J. Fox Airfield New Exit Taxiway H Airport Improvement Project at the General William J. Fox Airfield in the City of Lancaster (5); and approve the revised total Project budget of \$2,450,000 for the Project. **(Department of Public Works) APPROVE 4-VOTES** (20-3163)

Attachments: [Board Letter](#)

35. Set Aside Portions of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Charter Oak

Recommendation: Find that acceptance into the County Road System of portions of County-owned property proposed to be set aside for public road and highway purposes on Payson Street and Kirkwall Avenue at Valleydale Park, in the unincorporated community of Charter Oak (1), is necessary for public convenience and safety; adopt a resolution to accept into the County Road System Portions of County-owned Property to be set aside for public road and highway purposes on Payson Street and Kirkwall Avenue at Valleydale Park; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (Continued from the meeting of 6-9-20) (20-2955)

Attachments: [Board Letter](#)

36. Traffic Signal Synchronization Project Construction Contract

Recommendation: Approve the changes in work and increase the contract amount by \$85,596, for a revised total contract amount of \$2,655,273.18 related to additional quantities of various items of work to complete the Project per plans for Slauson Avenue, et al., Traffic Signal Synchronization Project in the Cities of Culver City and Los Angeles and unincorporated communities of Baldwin Hills, Ladera Heights, View Park and Windsor Hills (2) with Aldridge Electric, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE (20-3169)**

Attachments: [Board Letter](#)

37. Rancho Los Amigos South Campus Project

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the recommended Rancho Los Amigos South Campus Project in the City of Downey (4) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which Findings and Statement are adopted and incorporated by reference; and approve the recommended Project. **(Department of Public Works) ADOPT (20-3159)**

Attachments: [Board Letter](#)

Public Safety**38. Annexation of the City of Vernon**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a Resolution Making Application to the Local Agency Formation Commission (LAFCO) for the annexation of the City of Vernon (1) to the District, Annexation No. 2020-03, and a Sphere of Influence Amendment for the District; adopt a joint resolution between the County and the City accepting exchange of \$0 in property tax revenue resulting from the annexation to the District; authorize the Fire Chief to execute an agreement for services upon the successful conclusion of LAFCO's proceedings for the annexation of the City to the District and amendments to the agreement; and find that the project is exempt from the California Environmental Quality Act. **(Fire Department)**
ADOPT (20-3153)

Attachments: [Board Letter](#)

Ordinance for Adoption**39. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2010-0029F to Power Run Oil, LLC, a California Limited Liability Company, to extend the term of the franchise for 15 years through July 11, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (20-2913)

Attachments: [Ordinance](#)

Miscellaneous Additions

40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
[Motion by Supervisor Ridley-Thomas](#) [Motion by Supervisor Solis](#)
[Motion by Supervisors Hahn and Ridley-Thomas](#) [Motion by Supervisors Solis and Kuehl](#)
42. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. GENERAL PUBLIC COMMENT 43**43. Telephonic Public Comment**

For the June 23, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 721-7239** and entering the Participant Code as follows:

- **For all regular Agenda Items** (excluding Public Hearings) enter Participant Code: **7017033** starting at **9:30 a.m.**
- **For Public Hearing Agenda Item Nos. 1-D and 1 through 10** enter Participant Code: **4101649** starting at **10:00 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address:

(Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

V. NOTICES OF CLOSED SESSION FOR JUNE 23, 2020

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

- CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

VI. ADJOURNMENT 44

44. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR JUNE 9, 2020

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present. (20-1815)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Trina Ray and Sasha Walker v. County of Los Angeles, United States District Court for the Central District of California, Case Number: 17-cv- 04239 PA (SKx)

This action alleges a violation of the Fair Labor Standards Act.

This item was referred back to County Counsel. (20-2996)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles, et al. v Monsanto et al., U.S. Central District Court,
Case No. 2:19-CV-04694

This lawsuit seeks abatement and other remedies for PCBs contamination in the County.

No reportable action was taken. (20-3044)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-6) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

IX. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON JUNE 16, 2020 AT 11:00 A.M.

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

- (CS-3)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

END

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.